



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

REVISED AGENDA

SEPTEMBER 6, 2016

(1st Revision September 2, 2016)

(2nd Revision September 6, 2016)

2,229th Meeting

- | | Page # |
|--|---------------|
| 1. CALL TO ORDER | |
| Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. American Legion Day Proclamation | 2 |
| Staff: Jerry Craig, Post 180 Vice Commander | |
| 3. CONSENT AGENDA | |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda. | |
| A. City Council Meeting Minutes | 4 |
| 1. July 19, 2016, Regular Session; | |
| 2. July 28, 2016, Study Session; and | |
| 3. August 2, 2016, Work Session. | |
| B. Authorize the Purchase of 3 Police Vehicles – Resolution | 19 |
| C. Authorize the Up-Fit of 3 Police Vehicles – Resolution | 28 |
| (Resolution Revised September 6, 2016) | |
| D. Approve an Oregon Liquor Control Commission Application for J & J Little Store, 2936 SE Washington Street – Change of Ownership | 63 |
| 4. AUDIENCE PARTICIPATION | |
| The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak. | |
| 5. PUBLIC HEARING | |
| Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony. | |
| A. Code Amendments to Regulate Marijuana Businesses (File #ZA-2016-001) – Ordinance, Continued from August 16, 2016 | 65 |
| Staff: Denny Egner, Planning Director | |

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

- A. Utility Provider Code – Ordinance** **101**
Staff: Reba Crocker, Right-of-Way (ROW) and Contract Coordinator
- B. Bike and Pedestrian Accessibility Program Fee – Resolution** **164**
Staff: Charles Eaton, Engineering Director
- C. ~~Award of Contract for Project Management and Owner's Representative Services – Resolution~~**
Staff: Katie Newell, Library Director
(Removed from the Agenda on September 2, 2016)
- D. ~~Dedicate Wichita Site for Park Services – Resolution~~** **169**
Staff: Bill Monahan, City Manager
(Removed from the Agenda on September 2, 2016)
- E. Expedited Annexation of 9412 SE Stanley Avenue – Ordinance** **183**
Staff: Brett Kelter, Associate Planner
- F. City Manager Contract Discussion and Approval**
Staff: Gary Rebello, Human Resources Director
(Added to the Agenda September 2, 2016)
- G. Council Reports**

7. INFORMATION

8. ADJOURNMENT

Public Notice

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.